



Town of Newburgh
Town Council Meeting, Wednesday, February 24, 2016

5:30 PM - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. ROLL CALL.

District I – William F. Kavanaugh
District II – Leanna K. Hughes
District III – Stacie M Krieger
District IV – Anne Rust Aurand
Council-at-Large – Tonya R. McGuire
Clerk-Treasurer – Jon Lybarger
Town Manager – Christy Powell
Town Attorney – Christopher Wischer

C. REMEMBRANCES

D. APPROVAL OF MINUTES.

1. Feb 10, 2016 ~ Regular Session

E. NEW BUSINESS.

1. Request for RTT – Deaconess Healthier U Walk – Saturday June 4th
2. Personnel Committee Recommendations for Salary increases and updated salary ordinance.
3. PC Quest – Retainer agreement.
4. CHA Supplemental Contract #2 for RTT IIIA (this includes the addition of the pedestrian bridge for the new section of trail)
5. Halston Gravity Sewer Extension – Construction Bid Opening
6. Willow Pond Basin SS Master Plan – Agreement with CEI
7. Lincoln Ave Widening Ph. III SS Relocation – Contract Amendment with CEI
8. Victoria LS Flow and Condition Assessment Study – Agreement with CEI
9. MLS Basin Flow Study – Amendment with CEI
10. Epworth Medical Corridor SS Exp – Contract Amendment with CEI

11. Kenosha Hills LS Elimination Project - Contract Amendment with CEI
 12. Halston Gravity Sewer Extension - Contract Amendment with CEI
 13. Renew General Services Agreement with CEI
 14. Ralph Wright SS Extension – Acceptance for Maintenance
 15. Cancellation of warrants
 16. First Christian church 5K request for trail use and street closure

F. UNFINISHED BUSINESS.

1. Jennings and State St. SW Improvements-Pay Appl. #6 to River Town Constr ...Tabled 1/27/16.
2. Ordinance 2016-02 - AN ORDINANCE PROHIBITING USE OF PUBLIC WAYS FOR PRIVATE PURPOSES AND PROHIBITING CHILDREN PLAYING IN STREETS...Tabled 2/10/16

G. COMMISSION/COMMITTEE REPORTS

COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Trash ~ Mr. Kavanaugh, Ms. Hughes
Utility ~ Mrs. Hughes, Mr. Kavanaugh
- Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh

Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

- H. ZONING ADMINISTRATOR.
- I. CLERK-TREASURER.
- J. TOWN ATTORNEY.
- K. TOWN ENGINEER.
- L. TOWN MANAGER.
- M. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- N. MISCELLANEOUS BUSINESS.
- O. APPROVAL OF CLAIM.

ADJOURNMENT.

“Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.”